

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items--
 - A. Recommendations to confer Honorary Degrees
 - 1.) Janet Napolitano, U.S. Secretary of Homeland Security, SUNO
 - 2.) Calvin Moret, Tuskegee Airman, SUNO
 - 3.) Ernest Gaines, Renowned Author, SUBR
 - B. Authorization to award posthumously the Associate of Science Degree in Computer Science to Brandon Hewitt, SUSLA
 - C. Recommendation to delay Tenure and Promotion Recommendations, SUBR
6. Informational Item--
 - A. Monthly Recruitment Update, SUBR
7. Other Business
8. Adjournment

MEMBERS

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton
Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item--
 - A. Report on monthly employee FTEs—Planned and Actual, SUBR
6. Other Business
7. Adjournment

MEMBERS

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Atty. Bridget A. Dinvaunt
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items--
 - A. Financial Status Report, as of February 29, 2012, SU System entities
 - B. Preliminary Analysis of Executive Budget Proposal, SU System entities
 - C. Educational Assistance Scholarship Program Policy, SUS
 - D. Use of Prior Year Funds and Adjustment of Residential Life and Housing Fees, SUBR
6. Other Business
7. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair
Atty. Murphy F. Bell, Jr., Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas
Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mr. Demetrius D. Sumner
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item--
 - A. AT & T Proposal, SUS
6. Informational Items--
 - A. Monthly Executive Project Summary, Campuses
 - B. Priority Projects Update, Campuses
7. Other Business
8. Adjournment

MEMBERS

Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair
Atty. Walter C. Dumas, Atty. Warren A. Forstall, Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Mr. Myron K. Lawson, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

ATHLETICS COMMITTEE
(Following the Finance and Audit Committee)
Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room
Southern University Metro Center
610 Texas Street
Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items--
 - A. Continuation of employment for the period of March 1 – 31, 2012 for Interim Director of Athletics, SUBR
 - B. Proposed Employment Contract for Director of Athletics, SUBR
6. Other Business
8. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair; Mr. Demetrius D. Sumner - Vice Chair
Atty. Murphy F. Bell, Jr., Mr. Patrick W. Bell, Atty. Bridget A. Dinvaut
Atty. Warren A. Forstall, Dr. Eamon M. Kelly, Mr. Myron K. Lawson, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio

LEGISLATIVE COMMITTEE

(Following the Athletics Committee)

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Item –
 - A. Report on Higher Education – related Bills
6. Other Business
7. Adjournment

Members

Mr. Patrick W. Bell – Chair; Atty. Walter C. Dumas - Vice Chair;
Atty. Warren A. Forstall, Dr. Eamon M. Kelly, Mr. Myron K. Lawson,
Atty. Patrick D. Magee, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.;
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Legislative Committee)

Friday, March 30, 2012

3rd Floor – Multi -Media Purpose Room

Southern University Metro Center

610 Texas Street

Shreveport, Louisiana 71107

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognition
6. Action Items—
 - A. Minutes of the February 13, 2012 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 - 1.) Academic Affairs Committee
 - 2.) Athletics Committee (Reports of the March 15 and March 30, 2012 meetings)
 - 3.) Facilities and Property Committee
 - 4.) Finance and Audit Committee
 - 5.) Legal Affairs Committee (Report of March 15, 2012 meeting)
 - 6.) Legislative Committee
 - 7.) Personnel Affairs Committee
 - C. Resolutions
7. Informational Reports --
 - A. System
 - B. Campuses
 - C. Update on the implementation of the partial centralization of Information Technology, SUS
8. Other Business
9. Adjournment